

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION**

CODEMASTERS GROUP HOLDINGS	)	
LIMITED	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil Action No. 3:11-cv-068
	)	
SOUTHPEAK INTERACTIVE CORPORATION	)	
	)	
Defendant.	)	
_____	)	

**FINANCIAL INTEREST DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualifications or recusal, the undersigned counsel for:

**DEFENDANT – SOUTHPEAK INTERACTIVE CORPORATION**

in the above-captioned action, certifies that there are no parents, trusts, subsidiaries and/or affiliates of said party that have issued shares or debt securities to the public.

Respectfully submitted,

SOUTHPEAK INTERACTIVE  
CORPORATION

By : \_\_\_\_\_  
William R. Poynter  
Virginia State Bar No. 48672  
Counsel for Defendant  
WILLIAMS MULLEN  
222 Central Park Avenue, Suite 1700  
Virginia Beach, VA 23462  
Telephone: (757) 499-8800  
Facsimile: (757) 473-0395  
wpoynter@williamsmullen.com

OF COUNSEL:

Robert C. Van Arnam  
N.C. State Bar No. 28838  
Counsel for Defendant  
WILLIAMS MULLEN  
301 Fayetteville Street, Suite 1700  
Raleigh, NC 27601  
Telephone: (919) 981-4055  
Facsimile: (919) 981-4300  
rvanarnam@williamsmullen.com

**CERTIFICATE OF SERVICE**

I hereby certify that on the 1st day of March, 2011, I electronically filed the foregoing Financial Interest Disclosure Statement using the CM/ECF system, which will send a notification of such filing (NEF) to the following:

Brandon H. Elledge  
HOLLAND & KNIGHT LLP  
Counsel for Plaintiff  
1600 Tysons Boulevard, Suite 700  
McLean, Virginia 22102  
Telephone: (703) 720-8015  
Facsimile: (703) 720-8610  
brandon.elledge@hklaw.com

Christine Tramontano  
HOLLAND & KNIGHT LLP  
Counsel for Plaintiff  
31 West 52nd Street  
New York, New York 10059  
Telephone: (212) 513-3200  
Facsimile: (212) 385-9010  
john.toriello@hklaw.com  
christine.tramontano@hklaw.com

and also served a copy, along with a copy of the notification of such filing (NEF), via electronic mail, to the following non-filing user:

John M. Toriello  
HOLLAND & KNIGHT LLP  
Counsel for Plaintiff  
31 West 52nd Street  
New York, New York 10059  
Telephone: (212) 513-3200  
Facsimile: (212) 385-9010  
john.toriello@hklaw.com

By: \_\_\_\_\_/s/\_\_\_\_\_  
William R. Poynter